

**THE PRESIDENT:** All in favor of this motion say aye.  
Motion carried.

**CHAIRMAN:** For director, M. M. Schaetzel of Athens, Wisconsin, and John Peters of Plymouth.

**THE PRESIDENT:** There are two directors whose terms of office have expired, Mr. Schaetzel and Mr. Peters. Are there any other nominations?

**MR. SCHWANTES:** I move that we suspend the rules and that the secretary be instructed to cast the unanimous ballot for Mr. Peters and Mr. Schaetzel for director for the ensuing three years. Motion seconded and carried.

**CHAIRMAN:** We have one more nomination for director and that is Steve Suidzinski from Denmark.

**THE PRESIDENT:** Are there any other nominations?

**A MEMBER:** I move that the rules be suspended and the secretary cast the unanimous ballot for Mr. Suidzinski of Denmark as director to fill the unexpired term of Mr. Whiting. Motion seconded and carried.

#### COMMITTEE ON CODE

**MR. MALLOY:** I was wondering whether we shouldn't make it a special order of business to see what the convention wants to do about a committee to work on the new code.

**THE PRESIDENT:** If the convention feels a committee should be appointed, I feel it is proper to vote on it at this time, and that the board be instructed to appoint a committee to work with the National Cheese Industry, to act on the cheese code.

**MR. MALLOY:** Mr. President, I make a motion that the president appoint a committee of three.

Motion seconded.

**THE SECRETARY:** Mr. Chairman, this proposition came along through Mr. Mooney from Washington as a request for a committee, so that if they want to ask the cheese makers something they would have a way and place to send a question and they hope to get a prompt answer. They thought we were organized well enough to give them a prompt answer when they asked for it and so if some question or other comes along that a small committee can answer, I suppose they will answer it, but if they feel in doubt about it they will probably want to have the question put in one of these news letters and sent out very promptly to all the branches of the state and with the hope they will hold a meeting right away and express their views on the matter. At any rate, I think something ought to be done about it in response to the request that has come through Mr. Mooney from Washington.

**MR. DAVIS:** Mr. Chairman, in the event Mr. Mooney will get a communication from the headquarters at Washington for an answer to certain questions—he at once gets on the telephone with the vari-

ous members of the institution to try and get a response or a reply. Appoint on that committee those that will exercise their best judgment for you. We may make mistakes but you have no time for debate to answer that question, so give three men as acceptable to Mr. Mooney as possible that will make up their minds and say yes or no or to what they want.

THE PRESIDENT: I fully agree with what Mr. Davis said. I have had the experience during the last year that sometimes things have to be done on the spur of the moment, and somebody has to take that responsibility, and to do whatever they see fit and they have this committee working for the interests of the association, but I don't think there is time enough at a certain time to take a vote of all the members. It just can't be done.

THE PRESIDENT: I think there is a motion before the house. The motion has been made that the president appoint a committee of three to work with Mr. Mooney on the cheese code. All in favor of that say aye.

Motion carried.

#### REPORT OF THE RESOLUTIONS COMMITTEE

MR. HORN: I herewith submit the resolutions for your approval or objection.

##### RESOLUTION NO. 1

*Be it Resolved*, By the Wisconsin Cheese Makers Association: That we extend a vote of thanks to Mr. C. E. Broughton and the City of Sheboygan, to the Eagles Building management, the Sheboygan Chamber of Commerce, to the Bankers and Merchants of Sheboygan and other counties who have contributed prizes to the program speaker, and all other firms, organizations or individuals who have contributed to the success of the 1933 Wisconsin Cheese Makers Convention.

Motion to adopt this resolution seconded and carried.

##### RESOLUTION NO. 2

WHEREAS, God, in His infinite wisdom has removed from our midst our esteemed members, Herbert S. Kalk, Birnamwood, for several years an officer of this association, and also Otto Weyer, Manitowoc, for several years treasurer, who have contributed generously of their time and experience to the benefit of the cheese industry and this association,

*Therefore, be it Resolved*, That we convey to the families of our departed members our sincere sympathy, and that the resolution be spread upon the permanent records of this Association.

Motion to adopt this resolution is seconded and carried.